



## **Electric Board MINUTES**

**MEETING**  
September 11, 2013

The Electric Board convened in a Board meeting on September 11, 2013 at One Texas Center, 505 Barton Springs Road, 5<sup>th</sup> Floor, Room 500, Austin, Texas.

Board Chair Randy Pomikahl called the Board Meeting to order at 10:00 a.m.

**Board Members in Attendance:** Randy Pomikahl, Robert Schmidt, Peggy Simpson, and Member Randy Walden. **Board Members Not in Attendance:** Chris Wagner, Tasha McCarter and Ronny Williams.

**Staff in Attendance:** Dan McNabb, Carl Thompson, Marvin Pace, Joe Ramirez, Julie Kirby, and Leon Barba.

1. **APPROVAL OF MINUTES:** The minutes from the March 6, 2013 meeting was approved on Board Member Schmidt's motion and Board Member Simpson's second on a 4-0 vote.
2. **CITIZEN COMMUNICATION:** Anthony Goodson, owner of Goodson Electric, LLC, discussed a complaint.
3. **UPDATE AND DISCUSSION**
  - a. **Update on the coordinating the review process of electrical service plans between Commercial Plan Review and Austin Energy.** Carl Thompson provided an update.
  - b. **Electrical Special Inspection Program.** Staff updated the Board and discussed the Standard Operating Procedure (SOP). The 2 new FTE's will be approved by Council to implement this program effective October 1, 2013. The Board requested stickers for their work vehicles, which would show participation in the program.
  - c. **Solar Inspections.** Building Inspections will assist Austin Energy with the solar inspections.
  - d. **Electrical Contractor Suspension.** Staff updated the Board and discussed the SOP. The Council approved this process and will be effective for permits issued after September 16, 2013.
  - e. **Emergency On-Call Policy.** Staff updated the Board, discussed the SOP, and clarified the On-Call program is for electrical emergencies only, such as power outages, etc., and effective October 1, 2013.
4. **FUTURE AGENDA ITEMS:**
  - 2014 NEC code adoption and creation of a Board Committee to include at least Randy Pomikahl, Bobby Schmidt and Dave Johnson.

**ADJOURN:** Motion to adjourn the meeting was made by Mr. Pomikahl and seconded by Mr. Schmidt for a vote of 4-0. The meeting adjourned at 11:32 a.m.